



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, May 26, 2015

1:00 PM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Rabbi Howard O. Laibson, Congregation Shir Chadash,
Lakewood (4).

Pledge of Allegiance led by Peter Roman, Veteran Service Officer II,
Department of Military and Veteran's Affairs (3).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to the Honorable Harry Kalaba, Minister of Foreign
Affairs of the Republic of Zambia, welcoming him to Los Angeles, as arranged
by the Mayor.

Presentation of scrolls to the Los Angeles County Fire Department's California
Taskforce-2/USA-2 and the Los Angeles County Department of Health
Services, for assisting in the rescue efforts in Nepal, as arranged by Mayor
Antonovich and Supervisor Solis.

Presentation of scrolls to the 2015 Los Angeles Universal Preschool Teachers
of the Year, as arranged by Mayor Antonovich.

Presentation of scroll to Mark Sikand of the Sikand Foundation for his family's
generous financial gift to California State University Los Angeles, as arranged
by Supervisor Antonovich.

Presentation of scroll to retiring Loyola Marymount University President David W. Burcham, as arranged by Supervisor Antonovich.

Presentation of scrolls to Dr. George and Zehra Sun, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-3744)

S-1. 1:30 p.m.

Report by the Interim Chief Executive Officer and Sheriff on the progress of the Jail Master Plan relating to tasks directed by the Board at the May 6, 2014 meeting, as requested by Supervisor Ridley-Thomas. (Continued from the meeting of 5-19-15) (15-2199)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued two weeks to June 9, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

S-2. 2:00 p.m.

Report by the Interim Chief Executive Officer on budgetary issues facing the County. (15-2333)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued one week to June 2, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 26, 2015
1:00 P.M.**

- 1-D.** Recommendation: Authorize the Community Development Commission (Commission) to serve as the agent of the County for the administration of the Fiscal Year (FY) 2015-16 Action Plan; accept from the County a total of \$42,924,400, comprised of \$20,619,939 in 41st Program Year Community Development Block Grant (CDBG) funds; \$229,244 in FY 2015-16 CDBG funds received as a joint applicant with the City of Cerritos and \$860,853 received as a joint applicant with the City of Torrance; \$10,743,308 in CDBG funds from prior FYs; \$2,600,000 in estimated future CDBG Program income; \$5,991,660 in FY 2015-16 HOME Investment Partnerships Program (HOME) funds; and \$1,879,396 in FY 2015-16 Emergency Solutions Grant (ESG) funds, which will be requested for incorporation into the Commission's FY 2015-16 budget through the annual budget approval process, all subject to final notification of approval by the U.S. Department of Housing and Urban Development (HUD); and approve the following related actions: (Relates to Agenda Nos. 1-H and 6)

Designate the Executive Director as the official responsible for completing required actions by the Commission for administration of the Action Plan and the allocated funds;

Authorize the Executive Director to approve Finding of No Significant Impact clearances for projects under the National Environmental Policy Act;

Approve CDBG Reimbursable and Advance Contracts to provide a total of \$2,799,236 in CDBG funds for FY 2015-16, effective July 1, 2015 to June 30, 2016, for 37 projects with 28 community-based organizations and other public agencies; and authorize the Executive Director to execute these contracts and any necessary non-monetary amendments;

Approve CDBG Reimbursable Contract Amendments with 46 participating cities to provide an estimated total of \$7,682,672 in CDBG funding for eligible activities; effective July 1, 2015 to June 30, 2016; and authorize the Executive Director to execute these contracts and necessary non-monetary amendments;

Approve a CDBG Reimbursable Contract with the City of Bell Gardens for the purpose of repaying a Section 108 loan previously approved by your Board; and authorize the Executive Director to execute the CDBG Reimbursable Contract and set aside approximately \$574,492 of the City's FY 2015-16 CDBG allocation for repayment of the loan;

Authorize the Executive Director, within the limits prescribed by HUD, to reprogram CDBG, HOME and ESG funds in order to fully expend the grants for the purposes described in the Action Plan;

Approve the use of ESG funds in the estimated amount of \$1,879,396 to fund programs that assist the homeless; and authorize the Executive Director to amend the Action Plan to include the final distribution of ESG funds to the Los Angeles Homeless Services Authority (LAHSA) once LAHSA has completed a Request for Proposal process to determine the projects that will receive funding;

Authorize the Executive Director to amend the Action Plan from time to time, as necessary, to address the cancellation and/or inclusion of off-cycle projects, as well as non-monetary modifications to projects being undertaken by the County, participating cities and recipient agencies during FY 2015-16, and include Federal regulatory changes and new HUD directives;

Authorize the Executive Director to terminate CDBG Reimbursable and Advance Contracts utilizing FY 2015-16 or prior year funds when the operating agencies fail to address administrative deficiencies, CDBG Program compliance issues, or other contract obligations; and authorize the Executive Director to take related actions, including execution of necessary documents, to effect such terminations;

Instruct the Executive Director to identify and deposit into unprogrammed fund accounts of the respective Supervisorial Districts all CDBG funds that are unexpended, disallowed, or recovered as a result of full or partial CDBG Reimbursable or Advance Contract terminations;

Approve the transfer of \$1,581,200 in FY 2015-16 CDBG funds to the Housing Authority of the County to carry out four new projects and eight continuing projects involving capital improvements and services for public housing residents, effective July 1, 2015 to June 30, 2016;

Authorize the Executive Director to modify project funding to incorporate all CDBG, HOME and ESG funds as needed into the Commission's FY 2015-16 budget, upon receipt of final allocations from HUD;

Authorize the Executive Director to enter into agreements with Los Angeles Urban County participating cities or other entitlement cities to provide administrative and construction management and oversight of their CDBG and HOME programs, including procurement, contracting for, and carrying out construction projects within these jurisdictions; and

Authorize the Executive Director to establish and administer the CDBG Revolving Grant Fund, comprised of funding contributed by participating cities; and sign agreements with cities which utilize such funds for eligible activities within the jurisdictions that participate in the Urban County program; and funds withdrawn from the pool would be repaid with future CDBG funds allocated to the participating city. (15-1946)

Eric Preven, Herman Herman and Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 26, 2015
1:00 P.M.**

- 1-H.** Recommendation: Authorize the Executive Director of the Housing Authority to accept \$1,581,200 in Community Development Block Grant funds from the Community Development Commission, which will be included in the Housing Authority's Fiscal Year 2015-16 budget through the Housing Authority's annual budget approval process, subject to final notification of approval by the U.S. Department of Housing and Urban Development. (Relates to Agenda Nos. 1-D and 6) (15-1947)

Eric Preven, Herman Herman and Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 26, 2015
1:00 P.M.**

- 1-P.** Recommendation: Allocate an amount not to exceed \$1,500,000 in Specified Excess Funds available to the Fourth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Santa Catalina Island Conservancy for the Catalina Trails Project (4); and authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant to the Conservancy when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (15-2295)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

III. PUBLIC HEARINGS 1 - 11

1. Hearing on the Sewer Service Charge Annual Report (Report) for Fiscal Year (FY) 2015-16 for the Consolidated Sewer Maintenance District (CSMD), the Marina Sewer Maintenance District, the Accumulative Capital Outlay Fund, and the CSMD's zones; consider all objections or protests against the proposed Report for FY 2015-16 for the CSMD and the Marina Sewer Maintenance District; if no majority protest exist, find that the adoption of the Report will allow collection of sewer service charges with the annual property taxes for FY 2015-16; and find that such action is exempt from the California Environmental Quality Act; and a hearing on adoption of a proposed ordinance amending the County Code, Title 20 - Utilities, to suspend the additional annual zone sewer service charge of \$10 per sewage unit for the Aneta Zone for FY 2015-16 through FY 2019-20, as available zone funds are sufficient to offset the City of Los Angeles' anticipated sewage treatment and disposal charges for the next five years. **(Department of Public Works) 4-VOTES (15-2258)**

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Nicholas Agbobu, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Herman Herman and Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, acting as the Governing Body of the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District, the Board closed the public hearing and took the following actions:

1. **Considered all objections or protests against the proposed Sewer Service Charge Annual Report for Fiscal Year (FY) 2015-16 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District;**
2. **Made a determination that no majority protest exists and adopted the Sewer Service Charge Annual Report for FY 2015-16;**
3. **Instructed the Acting Executive Officer of the Board to file with the Auditor-Controller before August 10, 2015, a copy of the Sewer Service Charge Annual Report for FY 2015-16; and instructed the Auditor-Controller, to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll; and**

4. Introduced, waived reading, and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 20 - Utilities of the Los Angeles Code, to suspend the additional annual zone sewer service charge for the Aneta Zone.”

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Video](#)
[Ordinance](#)
[Certified Ordinance](#)

2. Hearing on the implementation of the Phased Water Conservation Plan (Plan), acting as the Governing Body of the County Waterworks Districts and the Marina del Rey Water System (Waterworks Districts) (3, 4 and 5) due to a water shortage throughout the State; adopt the resolution approving the proposed modifications to the Plan, set forth in the resolution, implementing the Plan to reflect the current water shortage; adopt an amendment to the Rules and Regulations of the Waterworks Districts; and find that the implementation of the Plan in Part 5 of the Rules and Regulations is exempt from the California Environmental Quality Act. **(Department of Public Works) (15-2297)**

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Gary Hildebrand, Deputy Director, and Adam Ariki, Assistant Deputy Director, representing the Department of Public Works, made a presentation and answered questions posed by the Board. Larry Hafetz, Assistant County Counsel, also responded to questions posed by the Board.

Supervisor Knabe made a motion to instruct the Interim Chief Executive Officer, Directors of Planning and Internal Services and the Interim Director of Public Health to report back in 60 days to the Board with a preliminary review of County Codes, policies and programs that may be reformed or need to be reformed, to reduce the regulatory barriers to property owners seeking to comply with the Water Conservation Plan and drought-related requirements and also identify incentive programs and regulatory changes that can be explored, such as rain barrel program and cistern fence water storage systems, to encourage water conservation, stormwater and gray water capture on individual properties and the potential for eventually connecting these sources to a larger infrastructure system within the County.

Opportunity was given for interested persons to address the Board. Ralph DeFilippo, Duffy Edward, Shirley Kohl, Nicole Parson, Adrienne Reca, Michelle Lewis, Andrew Chadd, Robert Lucas, Arnold Sachs, Joseph Bunevacz, Fred Laven, John Miller, Margaret O'Brien, Lorinda Jeli-Dreiling, John Merluzzo and Jason Zink addressed the Board. Correspondence was received.

Supervisor Antonovich made a motion to disallow constituent Wayne Spindler from addressing the Board for the remainder of the meeting, pursuant to board Rule 38, for giving false information under Oath by signing up to speak under multiple names, including Adolf Hitler III and David Ryu, and for disrupting the meeting by refusing to speak unless the Mayor referred to him under the false names.

Supervisor Antonovich's motion, by Common Consent, there being no objection, was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

After public testimony, Supervisor Antonovich made a motion to continue the item one week to June 2, 2015, to have the Department of Public Works respond to the issues and concerns from members of the public. Supervisor Knabe requested that the 60 day report back to the Board be included as part of his motion.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board took the following actions:

- 1) Continued the item one week to June 2, 2015 for the Department of Public Works to respond to the issues and concerns from members of the public and continued public hearing on this item to allow additional testimony from members of the public on June 2, 2015; and**

2) Instructed the Interim Chief Executive Officer, Directors of Planning and Internal Services and the Interim Director of Public Health to report back to the Board in 60 days with a preliminary review of County Codes, policies and programs that may be reformed or need to be reformed, to reduce the regulatory barriers to property owners seeking to comply with the Water Conservation Plan and drought related requirements and also identify incentive programs and regulatory changes that can be explored to encourage water conservation stormwater and graywater capture on individual properties and the potential for eventually connecting these sources to a larger infrastructure system within the County.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Powerpoint](#)
[Motion by Supervisor Knabe](#)
[Report](#)

3. Hearing on the proposed continuation of Fiscal Year (FY) 2014-15 levying of annual assessments in County Lighting District Landscaping and Lighting Act-1 (LLA-1) for FY 2015-16 in all zones identified in the FY 2015-16 Engineer's Report at the same rate; adopt a resolution confirming the diagram and assessment and order the levying of assessments in County Lighting District LLA-1 for FY 2015-16; find that the property tax and assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs and requirements, purchase supplies, equipment, or materials, provide funds for capital improvement projects, including the construction of additional street lights and the repair and replacement of obsolete equipment with new modern equipment necessary for the operation of lighting facilities; and find such actions are exempt from the California Environmental Quality Act. **(Department of Public Works) (15-1845)**

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. James Chon, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was received.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board closed the public hearing, adopted the resolution to constitute the levying of annual assessments and determined that the levying of assessments in any amount not to exceed the recommended amounts; confirmed the diagram and assessment in County Landscaping and Lighting Act-1 for Fiscal Year 2015-16; and made a finding that the property tax and assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs, provide funds for capital improvement projects, including construction of additional streetlights, as well as the repair and replacement of obsolete equipment with new modern equipment.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

4. Hearing on the levy and collection of annual assessments for Landscaping and Lighting Act (LLA) Districts 1, 2, and 4 and zones (1, 3, 4, and 5), identified in the Engineer's Report for Fiscal Year (FY) 2015-16, including any changes in the improvements, the proposed diagrams, or the proposed assessments as described in the Engineer's Report; adopt a resolution ordering the levy and collection of annual assessments within LLA Districts 1, 2, and 4 and zones for FY 2015-16, either as originally proposed or as changed by the Board; order the maintenance and operation work to be done for each LLA District and zones; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) (15-1844)**

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. James Chon, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. Nicole Parson addressed the Board. No correspondence was received.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, the Board closed the public hearing, adopted the resolution to constitute the levying of annual assessments and confirmed the diagram and assessment in County Landscaping and Lighting Act Districts (Districts) 1, 2 and 4 and Zones, therein for Fiscal Year 2015-16 and ordered the maintenance and operational work to be done for each District.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

5. Hearing on the Department of Mental Health's proposed Published Charges for Fiscal Year 2015-16, effective July 1, 2015, to comply with Federal Short-Doyle/Medi-Cal Lower of Cost or Charges reimbursement and routine cost requirements. **(Department of Mental Health) (15-1767)**

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Nicole Parson addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and approved the Department of Mental Health's Published Charges for Fiscal Year 2015-16, effective July 1, 2015, for use in billing the general public and third party payors, as permitted by law.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

6. Hearing on approval of the Action Plan for Fiscal Year (FY) 2015-16 to enable the Los Angeles Urban County to receive and administer an estimated \$42,924,400 in Federal funds, comprised of \$20,619,939 in 41st Program Year Community Development Block Grant (CDBG) funds; \$229,244 in FY 2015-16 CDBG funds received as a joint applicant with the City of Cerritos and \$860,853 received as a joint applicant with the City of Torrance; \$10,743,308 in CDBG funds from prior fiscal years; \$2,600,000 in estimated future CDBG Program income; \$5,991,660 in FY 2015-16 HOME Investment Partnerships Program funds; and \$1,879,396 in FY 2015-16 Emergency Solutions Grant funds; designate the Community Development Commission (Commission) to serve as the agent of the County for administration of the Action Plan and the allocated funds; and authorize the transfer of these allocated funds to the Commission. **(Community Development Commission)** (Relates to Agenda Nos. 1-D and 1-H) (15-1945)

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven, Herman Herman and Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

1. **Made a finding that the Fiscal Year (FY) 2015-16 Action Plan is not subject to the California Environmental Quality Act;**
2. **Approved the Action Plan, which will enable the Los Angeles Urban County Program to receive and administer a total of \$42,924,400 in Federal funds, comprised of \$20,619,939 in 41st Program Year (July 1, 2015 to June 30, 2016) Community Development Block Grant (CDBG) funds; \$229,244 in FY 2015-16 CDBG funds received as a joint applicant with the City of Cerritos and \$860,853 received as a joint applicant with the City of Torrance; \$10,743,308 in CDBG funds from prior fiscal years; \$2,600,000 in estimated future CDBG Program income; \$5,991,660 in FY 2015-16 Investment Partnerships HOME Program funds; and \$1,879,396 in FY 2015-16 Emergency Solutions Grant funds;**

- 3. Designated the Community Development Commission (Commission) to serve as the agent of the County for administration of the Action Plan and the allocated funds; and authorized the transfer of funds to the Commission.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Attachment VOLUME I of II](#)
[Attachment VOLUME II of II](#)
[Video](#)

7. Hearing on amendments to the County Code, Title 11 - Health and Safety, Division 4, relating to the regulation of Underground Storage Tanks to increase fees, add new fees for noncompliant operators and applicants, and update the ordinance to conform to State laws and regulations; and find that such action is exempt from the California Environmental Quality Act. **(Department of Public Works)**

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

Supervisor Antonovich made a motion to instruct the Director of Public Works to report back to the Board in one year outlining the improvements made to the Underground Storage Tank inspection and plan review process to justify the fee increases; and limit the automatic annual increase to the CPI or 2%, whichever is less.

Supervisor Knabe made a motion to approve the revisions to Title 11, Division 4 of the Los Angeles County Code pertaining to the regulations of Underground Storage Tanks.

Larry Hafetz, Assistant County Counsel, provided the following revision: approve the proposed amendments to Title 11, Division 4 of the Los Angeles County Code with a revision to Section 13 of the ordinance amending Chapter 11.82, to revise Section 11.82.45 - Annual Review of Fees, to read as follows:

“With the exception of fee amounts that are specifically adjusted pursuant to the fee schedule set forth in Section 11.82.040 (i.e., those fee amounts not marked with an asterisk (*)), beginning on July 1, 2016, and thereafter on each succeeding July 1, the amount of each fee in this division will be adjusted by the percentage movement between January of the previous year and January of the current year in the Consumer Price Index (CPI) for all urban consumers in the Los Angeles, Riverside-Orange County, California areas, as published by the United States Government Bureau of Labor Statistics, and rounded up to the nearest one dollar (\$1), except that no adjustment shall increase any fee by more than two percent (2%) in any year as a result of an increase in the CPI.”

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, the Board closed the public hearing and took the following actions:

1. Introduced, waived reading, and adopted Ordinance No. 2015-0014 as amended, entitled “An ordinance amending Chapter 11.82 of Title 11 - Health and Safety of the Los Angeles County Code, relating to underground storage tank fees.” This ordinance shall take effect June 25, 2015;
2. Introduced, waived reading, and placed on agenda for adoption an ordinance entitled “An ordinance amending Chapters 11.70 through 11.80 and 11.84 through 11.88 of Title 11 - Health and Safety of the Los Angeles County Code, relating to regulation of underground storage tanks”; and
3. Instructed the Director of Public Works to report back to the Board in one year outlining the improvements made to the Underground Storage Tank inspection and plan review process to justify the fee increases. (15-2257)

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Revised Ordinance](#)
[Certified Ordinance](#)
[Motion by Supervisor Antonovich](#)
[Motion by Supervisor Knabe](#)
[Report](#)
[Video](#)

8. Hearing on the appeal of Project No. R2013-01249-(1) and Conditional Use Permit No. 201300068-(1), located at 1401 Valinda Avenue, in the unincorporated community of Valinda, within the Puente Zoned District, to authorize a Type 20 license for off-site beer and wine sales at a new 2,931 sq ft 7-Eleven convenience store within a new shopping center in the C-1 (Restricted Business) Zone; applied for by 7-Eleven, Inc., and find that the project qualifies for a Categorical Exemption Class 1 from the California Environmental Quality Act. (Appeal from Regional Planning Commission's Approval) (**Department of Regional Planning**) (Continued from the meeting of 2-24-15) (14-0100)

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Steve Mar, representing the Department of Regional Planning, testified. Richard Bruckner, Director of Planning, and Maria Masis, Department of Regional Planning, were also present.

Opportunity was given for interested persons to address the Board. Pedro Carrillo, Monica Krueger, Ramanpreet Singh, Arjun Ramchandani, Terry Flores, Ricky Bueno, Luis Torres, Dinora Del Carmen, Gary Lawson, Emma Lino, Sherrie Olson, Herman Herman and Robert Lucas addressed the Board. Correspondence was presented.

On motion of Supervisor Solis, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the project is exempt from the California Environmental Quality Act;**
- 2. Upheld the decision of the Regional Planning Commission's approval and, therefore, denied the appeal; and**
- 3. Instructed County Counsel to prepare for the Board's consideration, the necessary findings and conditions for approval of Project No. R2013-01249-(1) and Conditional Use Permit No. 201300068-(1).**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

9. Hearing on Project No. R2014-01331 (All Districts) and Advance Planning No. 201400005 (All Districts), relating to an ordinance, amending County Code Title 22 - Planning and Zoning to establish comprehensive and reasonable standards for conducting yard sales on private properties in unincorporated communities of the County; authorize yard sales as an accessory and temporary use on any private property with one or more dwelling units, in any zone; establish a calendar year system to monitor yard sales, with one designated weekend per month to conduct a yard sale at a property, and up to two additional non-designated weekends during the calendar year to conduct a yard sale with prior registration from the Department of Regional Planning and enhance enforcement procedures to enable more effective abatement of extended yard sales; and find that the proposed ordinance is exempt from the California Environmental Quality Act. (The Regional Planning Commission has recommended approval of the project.) **(Department of Regional Planning)**
(Continued from the meeting of 4-28-15) (15-1200)

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Jonathan Bell, representing the Department of Regional Planning, testified. Richard Bruckner, Director of Planning, and Carmen Sainz, Department of Regional Planning, were also present.

Opportunity was given for interested persons to address the Board. Joseph Titus, Nicole Parson, Robert Lucas, Eric Preven and Arnold Sachs addressed the Board. No correspondence was presented.

Supervisor Solis made a motion to instruct the Department of Regional Planning to report back to the Board within 12 months on the implementation of the new ordinance with statistics on notices and enforcement orders issued.

Supervisor Knabe made a friendly amendment to Supervisor Solis' motion to instruct the Department of Regional Planning to report back to the Board in six months, instead of within 12 months on the implementation of the new ordinance with statistics on notices and enforcement orders issued.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

- 1. Instructed the Department of Regional Planning and County Counsel to create an enforcement protocol for yard sales violation in Title 22;**

2. Made a finding that the adoption of the Yard Sale Ordinance Update, along with the associated ordinance amending Section 22.60.390.B.1 of Title 22 of the County Code, is not a project requiring review under the California Environmental Quality Act (CEQA), or alternatively that adoption of the Yard Sale Ordinance Update and the associated ordinance amending other parts of Title 22 of the County Code is Categorically exempt from CEQA under Class 4;
3. Instructed the Department of Regional Planning to report back to the Board within six months on the implementation of the new ordinance with statistics on notices and enforcement orders issued; and
4. Instructed County Counsel to prepare the final ordinance to bring back to the Board at a future meeting.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

Abstentions: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisor Solis](#)
[Report](#)
[Video](#)

10. Hearing on Project No. R2007-02988-(All Districts) and Advance Planning Permit No. 201400003, to repeal the drought tolerant landscaping and green building requirements found in County Code, Title 31 - Green Building Standard, amend Sections of Title 21 - Subdivisions and Title 22 - Planning and Zoning, and establish a Tree Planting Requirements ordinance for new projects; and find that the adoption of the ordinances are exempt from the California Environmental Quality Act. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)** (15-2233)

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Dean Edwards, representing the Department of Regional Planning, testified. Richard Bruckner, Director of Planning, and Mark Child, Department of Regional Planning, were also present.

Opportunity was given for interested persons to address the Board. No interested parties addressed the Board. Correspondence was received.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued to June 23, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

11. Hearing on Project No. R2013-02161-(2), Plan Amendment No. 201300004-(2), Zone Change No. 2013-00006-(2), Conditional Use Permit No. 201300112-(2), Parking Deviation No. 201300010-(2), and the Negative Declaration associated with Environmental Assessment No. 201300186-(2), located at 12726 S. San Pedro St. in the unincorporated community of West Rancho Dominguez-Victoria Community Standards District, within the Willowbrook-Enterprise Zoned District, to amend the General Plan land use policy map from Low Density Residential and Major Industrial to Major Commercial; change the zone from R-1 (Single-Family Residential) to C-2-DP (Neighborhood Commercial-Development Program); authorize the expansion of an existing AutoZone, an automobile supply store, from 5,403 sq ft to 7,551 sq ft; and reduce the required vehicle parking spaces from 30 to 27, applied for by AutoZone, Inc. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning) (15-1701)**

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Shaun Temple, representing the Department of Regional Planning, testified. Richard Bruckner, Director of Planning, responded to questions posed by the Board.

Opportunity was given for interested persons to address the Board. Joe Podegracz and Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

- 1) Adopted the Negative Declaration associated with Environmental Assessment No. 201300186-(2) and made a finding that the project will not have a significant effect on the environment;**
- 2) Instructed County Counsel to prepare the resolution to amend the Land Use Policy Map within the Countywide General Plan under Plan Amendment No. 201300004-(2); and prepare the resolution and ordinance to change the zone within the Willowbrook-Enterprise Zoned District under Zone Change No. 201300006-(2); and**

3) Instructed County Counsel to prepare for the Board's consideration, the necessary findings for approval of Project R2013-02161-(2).

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

ADMINISTRATIVE MATTERS**IV. BOARD OF SUPERVISORS 12 - 23**

12. Recommendations for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Solis

Ed P. Reyes, Parks and Recreation Commission

Edward Munoz, Los Angeles County Citizens' Economy and Efficiency Commission

Supervisor Kuehl

John C. Conroy, Fish and Game Commission

Keren M. Goldberg, Sybil Brand Commission for Institutional Inspections

Los Angeles County Chapter League of California Cities

Colin Tudor, Emergency Medical Services Commission (15-2334)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Video](#)

13. Revised recommendation as submitted by Supervisor Kuehl: Direct the Interim Chief Executive Officer to enter into a sole source Memorandum of Understanding (MOU) with the Los Angeles City Attorney's Office to serve as the lead agency for the continued operations of the County Homeless Court Clinic for a period of three years, commencing on the date of execution of the MOU; allocate ongoing funding of \$266,800 per fiscal year, for a total of \$800,400 over three years, from the Homeless Prevention Initiative, Countywide subaccount to support the operational costs for the Homeless Court Program; allocate one-time unspent program funds of \$10,000 from the Homeless Prevention Initiative, ongoing annual County Homeless Court Program budget to support the Fiscal Year 2015-16 start-up and operational costs for the Homeless Court Program; and execute amendments, as needed, to effectively administer the Homeless Court Clinic and increase or decrease the maximum funding amount of the MOU by up to 10%, contingent on the availability of funding. (15-2367)

Eric Preven and Nicole Parson addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Revised motion by Supervisor Kuehl](#)
[Video](#)

14. Recommendation as submitted by Supervisor Kuehl: Instruct the Interim Chief Executive Officer to prepare a five-signature letter in support of Senate Bill 124 (Leno), with amendments as proposed by the author, legislation which limits the use of seclusion in juvenile facilities by establishing specific guidelines that authorize solitary confinement only under very limited conditions, and would provide strict evaluation, use and monitoring protocols. (15-2349)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Kuehl](#)
[Five-Signature Letter](#)

- 15.** Revised recommendation as submitted by Supervisor Kuehl: Direct the Interim Chief Executive Officer during the Fiscal Year 2015-16 Final Changes Budget to transfer \$229,000 in one-time funding from the Homeless and Housing Program Budget Unit, Third Supervisorial District Homeless Prevention Initiative subaccount to the Department of Mental Health to amend the contract with San Fernando Valley Community Mental Health Center, Inc. for the Street to Home Project, and allocate \$55,000 in one-time funding from the Homeless and Housing Program Budget Unit, Third Supervisorial District Homeless Prevention Initiative subaccount to the Los Angeles Homeless Services Authority to support the Teen Project for the Freehab project. (15-2364)

Herman Herman and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Revised motion by Supervisor Kuehl](#)
[Video](#)

- 16.** Recommendation as submitted by Supervisor Knabe: Instruct the Director of Parks and Recreation to declare the month of July 2015 as “Junior Golfers Appreciation Month” throughout the County; and take the following related actions:

Instruct the Director of Parks and Recreation to create a program for the month of July 2015 at all County Golf Courses that will establish and promote that Junior Golfers (18 and under) can play for \$1 with every full paying adult or senior after 12:00 noon daily;

Direct each golf course to hold a free “Special Skills Day” including activities such as free lessons, clinics, skills challenge contests, and other events that will improve and promote junior golf participation; and

Direct each golf course to accept donations of new and used golf clubs and balls that will be used by the Department’s popular Junior Golf Program, which gives free golf lessons to juniors. (15-2359)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

17. Recommendation as submitted by Supervisor Knabe: Declare the month of June 2015 as "Insurance Fraud Awareness Month." (15-2360)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

18. Recommendation as submitted by Supervisor Antonovich: Waive the \$102 rental fee at Two Strike County Park, excluding the cost of liability insurance, for the Bronze Project, "Team Earthquake and First Aid Preparedness Fair," sponsored by Girl Scout Troop 16451, to be held May 31, 2015. (15-2355)

On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

19. Recommendation as submitted by Supervisor Antonovich: Waive the \$85 rental fee at Veterans Memorial Community Regional Park, excluding the cost of liability insurance, for an event sponsored by the Defense Contract Management Agency Los Angeles to honor their military staff, to be held June 4, 2015. (15-2356)

On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

- 20.** Recommendation as submitted by Supervisor Antonovich: Authorize the Boarding House Mentors' use of Will Rogers State Beach for their "Pass the Stoke Surf Community" surfing program; and reduce the parking fee to \$5 per vehicle at Will Rogers State Beach, excluding the cost of liability insurance, for the program which will be held every Sunday during the months of June, July, August and September 2015, from 8:00 a.m. to 3:00 p.m. (15-2343)

On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

- 21.** Recommendation as submitted by Supervisor Antonovich: Waive the \$1,000 total rental fee at the East Arena of Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for The Horse Evacuation and Resource Team's training exercises, to be held June 13, June 20, August 8 and November 14, 2015. (15-2357)

On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

- 22.** Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$585 parking fees for 65 vehicles, including 15 Probation Department vans, at the Walt Disney Concert Hall Parking Garage; and request the Music Center to waive the \$6,687.50 rental fee for use of the Walt Disney Concert Hall and the Founders Room, excluding the cost of liability insurance, for participants of Operation Graduation, a collaborative effort between the Los Angeles County Office of Education and the Probation Department, to be held June 25, 2015. (15-2345)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

- 23.** Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$255.86 facility fees at the Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the Tom Bradley Global Awareness Magnet School's Nature Walk and Picnic, to be held June 1, 2015. (15-2366)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

V. CONSENT CALENDAR 24 - 34**Chief Executive Office**

- 24.** Recommendation: Authorize the Interim Chief Executive Officer to negotiate and consummate 53 minor leases for continued occupancy of facilities by various County Departments and administratively extend/renew minor leases for a term not to exceed three years at a monthly total not to exceed \$7,500; and find that the proposed leases are exempt from the California Environmental Quality Act. (Continued from the meeting of 5-12-15) (15-1998)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to June 9, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 25.** Recommendation: Approve and instruct the Mayor to sign a seven-year amendment to a lease agreement with 350 Figueroa, LLC (Lessor) for the Office of the County Counsel's use of 12,252 additional sq ft of office space (Project) in addition to the currently occupied 14,832 sq ft of office space at 350 S. Figueroa St., Los Angeles (1), for a new total of 27,084 sq ft and 108 on-site parking spaces, at an initial maximum annual rental cost of \$1,112,116; authorize the Director of Internal Services or the Lessor, at the direction of the Interim Chief Executive Officer, to acquire and install telephone, data and low-voltage systems at a cost not to exceed \$350,000; authorize the Interim Chief Executive Officer, County Counsel and the Director of Internal Services to implement the Project, effective upon Board approval, with the new term to commence upon completion of the tenant improvements by the Lessor and acceptance by the County; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (Continued from the meeting of 5-19-15) (15-2217)

Mark Saladino, County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 75339, Supplement 1

Health and Mental Health Services

- 26.** Recommendation: Authorize the Director of Health Services to execute amendments to the agreements with South Bay Cancer Center, St. Francis Medical Center, St. Vincent Medical Center and Valley Radiotherapy Associates Medical Group, Inc., effective upon Board approval, to extend the term of each agreement for the period July 1, 2015 through June 30, 2016, for the continued provision of as-needed radiation therapy services for multiple Department of Health Services' facilities with an adjustment to the rate structure for certain modalities for a total estimated amount of \$964,000 with one six-month extension option; and execute amendments to the agreements to exercise the six-month option to extend the term of the agreements at an estimated total of \$482,000, to comply with American Medical Association revisions, Medicare and/or Medi-Cal program revisions and reimbursement directives, and incorporate and/or revise certain non-substantive terms and conditions. **(Department of Health Services)** (Continued from the meeting of 5-19-15) (15-2154)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

27. Recommendation: Authorize the Director of Mental Health to execute amendments to existing Legal Entity (LE) agreements with Mental Health America of Los Angeles, San Fernando Valley Community MHC, Step Up on Second Street, Ocean Park Community Center and Southern California Health and Rehabilitation Program, for the provision of Projects for Assistance in Transition from Homelessness (PATH) program services, in Service Areas (SAs) 1, 2, 4, 5, 6 and 8, effective upon Board approval through June 30, 2017, with three one-year extension options, and increasing the Maximum Contract Amounts (MCA) for a combined total of \$7,113,090 for Fiscal Years (FYs) 2014-15, 2015-16, and 2016-17; and authorize the Director to take the following actions: **(Department of Mental Health)** (Continued from the meeting of 5-19-15)

Enter into a sole-source contract amendment, with a yet-to-be identified eligible LE provider, for the provision of PATH services in SAs 3 and 7, who will be awarded a combined total amount of \$812,825 for FYs 2014-15, 2015-16, and 2016-17 and will be eligible to receive one-time start-up expenses and projected Medi-Cal Coverage Expansion funding; if an agreement cannot be negotiated by December 31, 2015, the Department will provide PATH services through its directly-operated clinics in these service areas; and

Execute future amendments to these LE agreements and establish as a new MCA, the aggregate of the original agreement and all amendments through and including amendments that increase the MCA, provided that the County's total payments to each contractor under its agreement for each FY do not exceed an increase of 20% from the applicable Board-approved MCA, any such increase will be used to provide additional services, necessary changes to reflect program and/or Board policy changes, and the Board has appropriated sufficient funds for all changes. (15-2220)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was continued one week to June 2, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisors Ridley-Thomas and Solis](#)
[Report](#)
[Video](#)

Community Services

28. Recommendation: Certify that the Board, as a responsible agency under the California Environmental Quality Act (CEQA), has independently considered and reached its own conclusions regarding the environmental effects of the proposed Norwalk Golf Course Improvements Project (4) and the Negative Declaration adopted by the City of Norwalk, as lead agency; determine that the documents adequately address the environmental impacts of the proposed Project; find that the Board has complied with the requirements of CEQA with respect to the process for a responsible agency and adopt by reference the City's Negative Declaration; adopt a resolution approving the submission of a grant application to the Regional Park and Open Space District for \$3,500,000 in Cities Excess Funds, available to the Fourth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to fund the Project; authorize the Director of Parks and Recreation, to apply for and accept grant funds, conduct all negotiations and submit all documents, including, but not limited to, agreements, amendments, memoranda of unrecorded grant agreements, deed restrictions, and payment requests, which may be necessary for the completion of the Project; and approve the appropriation adjustment that allocates \$3,500,000 of Cities Excess Funds into the Department of Parks and Recreation's Golf Course Capital Improvement Fund to provide sufficient appropriation for the Project upon execution of the grant agreement by the Director of Parks and Recreation. **(Department of Parks and Recreation) 4-VOTES (15-2296)**

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Abstentions: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 29.** Recommendation: Adopt a resolution to set the amount to be levied for the Fiscal Year (FY) 2015-16 tax rate for the Public Library's voter-approved special tax at \$29.90 per parcel, which is based on an increase of 1.998% over the FY 2014-15 approved per parcel rate pursuant to the applicable change in the California Consumer Price Index, to allow the Public Library to maintain the augmented services in libraries serving the areas that are subject to the special tax at the highest supportable level; and instruct the County Librarian and Auditor-Controller to take all actions necessary to implement the special tax levy for FY 2015-16. **(Public Library)** (Continued from the meeting of 5-12-15) (15-1942)

Margaret Donnellan Todd, County Librarian, responded to questions posed by the Board.

On motion of Supervisor Knabe, seconded by Supervisor Kuehl, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Report](#)
[Video](#)

- 30.** Recommendation: Consider the Mitigated Negative Declaration (MND) for the Quartz Hill Library Project (5) together with any comments received during the public review period; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program (MMRP), finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during Project implementation; find on the basis of the whole record before the Board that there is no substantial evidence the Project will have a significant effect on the environment and adopt the MND; approve the Project, exercise the County's Option to Lease and instruct the Mayor to sign the proposed lease agreement with Griffin|Swinerton; and authorize the deposit of \$12,000,000 into an escrow fund held by U.S. Bank N.A. for the purpose of making lease payments. **(Public Library)** (15-2327)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78377

- 31.** Recommendation: Acting as the Governing Body of the County Flood Control District, certify that the Final Program Environmental Impact Report (PEIR) for the Enhanced Watershed Management Programs (EWMP) has been completed in compliance with the California Environmental Quality Act (CEQA) and reflects the independent judgment and analysis of the District; find that the Board has reviewed and considered the information contained in the Final PEIR; adopt the Mitigation Monitoring and Reporting Program (MMRP), finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during program implementation; find that there are no further feasible alternatives or feasible mitigation measures within the Board's jurisdiction that would substantially lessen or avoid any significant effect that the program would have on the environment; and determine that the significant adverse effects of the program have either been reduced to an acceptable level or are outweighed by the specific considerations of the program, as outlined in the Findings of Facts and Statement of Overriding Considerations, which findings and statement are adopted and incorporated by reference; approve the 12 draft EWMP as described in the Project Description of the Final PEIR; authorize the Chief Engineer to submit draft EWMP plans and related documents to the California Regional Water Quality Control Board (Water Board), Los Angeles Region and revisions to the draft plans as necessary following review by the Water Board that conform to the draft EWMP approved by the Board. **(Department of Public Works)** (Relates to Agenda No. 32) (15-2293)

This item was called up with Item No. 32.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, the foregoing motion was reconsidered to allow members of the public to address the Board.

Phillip Flores, Kenneth Hill, Margaux Viera, Hubertus Cox, Josette Descalzo, Herman Herman and Rex Frankel addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Final PEIR](#)
[Documentation](#)
[Video \(1\)](#)
[Video \(2\)](#)

- 32.** Recommendation: Acting as a responsible agency for the Enhanced Watershed Management Programs (EWMP), consider the Final Program Environmental Impact Report (PEIR) prepared and certified by the County Flood Control District for the program; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the program as shown in the Final PEIR; adopt the Mitigation Monitoring and Reporting Program (MMRP), finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during program implementation; find that there are no further feasible alternatives or feasible mitigation measures within the Board's jurisdiction that would substantially lessen or avoid any significant effect that the program would have on the environment; and determine that the significant adverse effects of the program have either been reduced to an acceptable level or are outweighed by the specific considerations of the program, as outlined in the Findings of Fact and Statement of Overriding Considerations; approve the 11 draft EWMP as described in the Project Description of the Final PEIR; and authorize the Director of Public Works to submit a draft EWMP plans and related documents to the California Regional Water Quality Control Board (Water Board), Los Angeles Region, and revisions to the draft plans as necessary following review by the Water Board, that conform to the draft EWMP approved by the Board. **(Department of Public Works)** (Relates to Agenda No. 31) (15-2292)

This item was called up with Item No. 31.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, the foregoing motion was reconsidered to allow members of the public to address the Board.

Phillip Flores, Kenneth Hill, Margaux Viera, Hubertus Cox, Josette Descalzo, Herman Herman and Rex Frankel addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Miscellaneous Communication

33. Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Gabriel Gonzales, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 485 178.

This lawsuit concerns allegations of excessive force, negligence, and emotional distress by Sheriff's Deputies. (Continued from the meeting of 4-28-15) (15-1764)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued to July 28, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinance for Adoption

34. Ordinance for adoption amending County Code, Title 6 - Salaries, by restoring and establishing one employee classification; deleting five non-represented employee classifications; and adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Departments of Auditor-Controller, Medical Examiner-Coroner, Child Support Services, County Counsel, Fire, Health Services, Mental Health, Parks and Recreation, Public Library, Public Works and Sheriff. (15-2029)

Herman Herman addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0015 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect May 26, 2015.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

VI. MISCELLANEOUS

35. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

35-A. Recommendation as submitted by Supervisor Antonovich: Waive \$900 in parking fees for 45 vehicles at the Music Center garage, excluding the cost of liability insurance, for attendees of the Fifth District's Police Chief's Luncheon at the Kenneth Hahn Hall of Administration, to be held June 8, 2015. (15-2451)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

Discussion Item

35-B. Report by the Interim Chief Executive Officer on the bond rating status of the County, at the request of Supervisor Antonovich. (15-2450)

Eric Preven and Arnold Sachs addressed the Board.

Sachi A. Hamai, Interim Chief Executive Officer, and Joseph Kelly, Treasurer and Tax Collector, addressed the Board and responded to questions.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Interim Chief Executive Officer's report was received and filed.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Video](#)

37. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

37-A. Recommendation as submitted by Supervisor Knabe: Reestablish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Felix Avelar-Duran, during a robbery at a local business in the 1100 block of Seventh Street in the City of Long Beach, on March 24, 2014. (14-1937)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)
[Video](#)

Public Comment 38

38. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Livia Alfaro, Shane Gregory, Herman Herman, Robert Lucas, Oscar Mohammad, Kevin Mottus, Vanessa Pena, Donna Rae, Evelyn Ramos, Alex San Martin, Amber Trueblood, Mark Turcios, Naomi Villanueva and Rosa Villegas addressed the Board. (15-2600)

Attachments: [Video](#)

Adjournments 39

39. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Ridley-Thomas and All Members of the Board

Deputy Irma Rayas

Supervisor Ridley-Thomas

Brady Johnson, Jr.

Supervisors Antonovich and Knabe

Richard N. Frank

Supervisor Antonovich

Charles Finkelstein

Edmonde Alex Haddad

Linda G. Washington (15-2560)

VIII. CLOSED SESSION MATTERS FOR MAY 26, 2015**CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-2. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-15)

Attachments: [Report of Closed Session for 5/26/15](#)

Reconvene 40

40. Open Session adjourned to Closed Session at 12:58 p.m. to:

CS-1.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957; and

CS-2.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 1:02 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 1:09 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 1:26 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding. (15-2713)

Close 41

- 41. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 6:41 p.m.

The next Regular Meeting of the Board will be Tuesday, June 2, 2015 at 9:30 a.m.
(15-2714)

The foregoing is a fair statement of the proceedings of the regular meeting held May 26, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By 

Carmen Gutierrez
Chief, Board Services Division